

MEETING OF LIBRARY BOARD OF DIRECTORS  
SALEM FREE PUBLIC LIBRARY  
MEETING: October 11, 2016, 7:00pm

**PRESENT:** Len Giambra, Mary Ann Casciano, Robin Jensen, Wendy Ortega, Caren Jackson, Vicky Coffin

**GUESTS:** Carl Nawrocki, Bob

**CALL TO ORDER:** 7:04 by Len

**ADDITIONS TO AGENDA:** none

**PUBLIC COMMENTS:** none

**GENERAL PROCEEDINGS:**

- Minutes of September meeting were reviewed. Change 3D printer motion was requested by Len. Mary Ann made motion to accept minutes with changes, Len seconded. mc 4/0
- Financial report: Mary Ann reviewed. Motion to accept by Caren, seconded by Len mc5/0
- Correspondence: none
- Librarian's report: Vicky provided a written report. Len would like to see copy of State Report prior to our next meeting, with copies for Board members.
- Friends of Library Report: Carl gave report of Friends activities. Next big event is the Book Sale.

**OLD BUSINESS:**

- 3D Printer Policy: Vicky shared and the Board discussed adding privacy/public display of items

**NEW BUSINESS:** none

**OPEN DISCUSSION:** Mary Ann asked Vicky to check on status of emails to patrons/community members from library with updates/programs

**ADJOURNMENT:** motion made by Mary Ann at 8:13, seconded by Wendy, mc 5/0

*Respectfully submitted,  
Robin Jensen  
Acting Secretary*

**NEXT REGULAR BOARD MEETING: TUESDAY, 11/8/2016, 7:00PM**